

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

FILED IN THE
U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

Nov 08, 2018

SEAN F. MCAVOY, CLERK

United States of America

v.

SAMI ANWAR

Case No. 4:18-CR-6054-SMJ-1

Defendant

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) SAMI ANWAR

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

- 18 U.S.C. § 1349 CONSPIRACY TO COMMIT WIRE FRAUD
 18 U.S.C. § 1349 CONSPIRACY TO COMMIT MAIL FRAUD
 18 U.S.C. § 1343 WIRE FRAUD
 18 U.S.C. § 1341 MAIL FRAUD
 21 U.S.C. § 843(a)(3) FRAUDULENTLY OBTAINING CONTROLLED SUBSTANCES
 21 U.S.C. § 843(a)(4)(A) FURNISHING FALSE OR FRAUDULENT MATERIAL INFORMATION

Date: Nov 07, 2018, 9:41 am


 Issuing officer's signature


City and state: Spokane, Washington

Sean F. McAvoy, Clerk of Court/DCE

Printed name and title

Return

 This warrant was received on (date) 11/07/18, and the person was arrested on (date) 11/08/18
 at (city and state) Kennewick, WA

Date: 11/08/18

Arrested within the E/WA

By: DEA

(Agency)

Executed On: 11/08/18

Sign: Reagan Daves, usms

Printed name and title